

CITY OF MIAMI SPRINGS FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF MONDAY, FEBRUARY 12, 2024 – 7:00 PM

AGENDA

ITEM # SUBJECT & ACTION TAKEN

1. Call to Order/Roll Call

2. Invocation: Offered by Vice Mayor Jacky Bravo.
 Salute to the Flag: The audience participated.

3. Agenda/ Order of Business

4. Awards & Presentations:
 - 4A) Recognizing 1160 Quail Avenue as the Yard of the Month for February 2024
 - 4B) Recognizing Mayor Maria Mitchell, Carly Mitchell Keller, and Edie Kellar as the City Hall Lobby Artists of the Month for February 2024

5. Open Forum: Mayor Mitchell opened the meeting for public comment

6. Approval of Council Minutes:
 - 6A) January 22, 2024 Regular Meeting – Minutes of the January 22, 2024 Regular Meeting were approved as written. (Approved. Vote: 3-0)

7. Reports from Boards & Commissions:
 - 7A) Update and Review of 2023 Centennial Committee Report by Committee Members
 - 7B) Update by Chair Fred Gonzalez on the Recreation Commission
 - 7C) Update by Chair Jim Watson on the Historic Preservation Board

8. Public Hearings:

8A) Ordinance – Second Reading – a proposed Ordinance amending Chapter 52 “Water”, by adding Section 52-14 to incorporate applicable Miami-Dade County permanent year-round landscape irrigation restrictions and providing for enforcement by the City. (Vote: 3-0)

9. Consent Agenda: (Funded and/ or Budgeted items approved with one motion).

9A) Resolution authorizing the City Manager to Negotiate and Execute an Interlocal agreement with Miami-Dade County for film and photo permitting services (Approved, vote was 3-0)

9B) Resolution approving a first amendment to the professional service agreement with Match Point Enterprises, LLC to extend the term of the agreement on a month-to-month basis beyond the February 29, 2024 expiration date (Vote was 3-0)

9C) Resolution approving the purchase of additional 419 Bermuda sod from Sunset Sod, Inc. for general landscaping at the Miami Springs Golf and Country Club in an amount not to exceed \$13,000 (Approved, vote was 3-0)

9D) Resolution approving the agreement with Trane U.S., Inc. for HVAC maintenance and repair services in an amount not to exceed budgeted funds (Vote was 3-0)

10. Old Business: None.

11. New Business: None.

12. Other Business: None.

13. Reports & Recommendations:

12A) City Attorney

12B) City Manager

12C) City Council

14. Adjourn Meeting adjourned at 9:20 p.m.